

**AGENDA
ELK TOWNSHIP REORGANIZATION MEETING
JANUARY 7, 2010**

MEETING CALLED TO ORDER – TOWNSHIP CLERK

As required by the Open Public Meeting Act, adequate notice of time and date for this meeting was published in the Gloucester County Times and Sentinel Newspapers. Also, copies are posted in the Municipal building and filed with the Township Clerk.

SALUTE TO THE FLAG AND INVOCATION

ELECTION RESULTS & OATH OF OFFICE ADMINISTERED TO:

Elected Committeepersons: Michael Pantaleo and Wayne Swanson
Oath of Office administered to Michael Pantaleo by Phil Barbaro
Oath of Office administered to Wayne Swanson by Mark Bryant, Mayor of Lawnside

ROLL CALL: Mr. Barbaro _____ Mr. Creta _____ Mr. Pantaleo _____
Mr. Rainey _____ Mr. Swanson _____ Mr. Considine _____ Mrs. Pine _____

Nomination for Mayor

Motion to Nominate

RESOLUTION R- 1-2010 – APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2010

Oath of Office for Mayor administered by Brian Duffield, Esq.

Nomination for Deputy Mayor

RESOLUTION R-2-2010 – APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2010

Oath of Office for Deputy Mayor administered by Mark Bryant

RESOLUTION R-3-2010 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK

RESOLUTION R-4-2010 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – BRIAN J. DUFFIELD, ESQ.

RESOLUTIONS R – 5 – 2010 THROUGH R – 30 – 2010

WILL BE VOTED IN ONE MOTION

R-5-2010 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR – NICK PETRONI

R-6-2010 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER – FRALINGER ENGINEERING

R-7-2010 – APPOINTING MUNICIPAL COURT JUDGE FOR THE TOWNSHIP OF ELK – THOMAS M. NORTH

R-8-2010 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR – JOHN MOUSTAKAS

R-9-2010 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER – CARMEN MALIGNAGGI

R-10-2010 – AUTHORIZING PROFESSIONAL SERVICES BY SPECIAL LEGAL COUNSEL – LABOR ATTORNEY – BROWN & CONNERY- WILLIAM TAMBUSI

R-11-2010 – AUTHORIZING PROFESSIONAL SERVICES BY SPECIAL LEGAL COUNSEL – BANKRUPTCY ATTORNEY – JOHN ALICE

R-12-2010 – ESTABLISHING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK

R-13-2010 – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK

R-14-2010 – AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK

R-15-2010 – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER

R-16-2010 – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK

R-17-2010 – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR

R-18A-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP GENERAL ACCOUNT

R-18B-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP PAYROLL ACCOUNT

R-18C-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP COMPENSATED ABSENCES ACCOUNT

R-18D-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP CONSTRUCTION CODE ACCOUNT

R-18E-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP DOG ACCOUNT
R-18F-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP DRUNK DRIVING ENFORCEMENT ACCOUNT
R-18G-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW ACCOUNT (ELMER)
R-18H-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP FIRE DEPARTMENT REIMBURSEMENT ACCOUNT
R-18I-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP FORFEITED FUNDS ACCOUNT
R-18J-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP GENERAL CAPITAL FUND ACCOUNT
R-18K-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP OPEN SPACE PRESERVATION TRUST ACCOUNT
R-18L-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP PAYROLL DEDUCTIONS ACCOUNT
R-18M-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP PUBLIC DEFENDER TRUST ACCOUNT
R-18N-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP RECREATION TRUST FUND ACCOUNT
R-18P-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP UNEMPLOYMENT INSURANCE TRUST FUND ACCOUNT
R-18Q-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP FAIR HOUSING TRUST FUND
R-18R-2010- DESIGNATING SIGNATORY ON ELK TOWNSHIP RECREATION COMMITTEE TRUST FUND
R-18S-2010 – DESIGNATING SIGNATORY ON ELK TOWNSHIP MONEY MARKET ACCOUNT
R-18T-2010 – DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW ACCOUNT (SUSQUEHANNA)
R-18U-2010 – DESIGNATING SIGNATORY ON ELK TOWNSHIP ESCROW DISTRIBUTION ACCOUNT (SUSQUEHANNA)
R-19-2010 – CONCERNING INTEREST ON DELINQUENT TAXES
R-20-2010 – APPOINTING TONY CRETA AS THE FUND COMMISSIONER FOR ELK TOWNSHIP TO THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND AND THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND
R-21-2010 – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT
R-22-2010 – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK
R- 23-2010 – CONFIRMING MAYORAL APPOINTMENTS
R-24-2010 – CONFIRMING MAYORAL ASSIGNMENTS FOR COMMITTEE MEMBERS
R-25-2010 – MAKING APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK
R-26-2010 – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND
R-27-2010 – APPOINTING OFFICIAL TOWING COMPANIES FOR THE YEAR 2010 IN ACCORDANCE WITH CHAPTER 95 OF THE CODE OF THE TOWNSHIP OF ELK
R-28-2010 – APPOINTING ALTERNATE FUND COMMISSIONER FOR THE JOINT INSURANCE FUND
R-29-2010 – AUTHORIZING CONTRACT BETWEEN THE TOWNSHIP OF ELK AND BRUCE BARRY OF THE SOCIETY TO PROTECT ANIMALS FOR THE 2010 DOG CENSUS
R-30-2010 – REAPPOINTING SUSAN De FRANCESCO AS THE TAX COLLECTOR FOR THE TOWNSHIP OF ELK

REPORTS

PUBLIC PORTION

PAY BILLS

ADJOURNMENT